



## **BUSINESS MEETING AGENDA**

Thursday November 19<sup>th</sup>, 1:30 PM  
Lewis County Historic Courthouse – Commissioners Hearing Room  
351 NW North St., Chehalis, WA

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| <b>1. Call to Order</b>  | <b>1:30</b> |
| <b>2. Introductions</b>  | <b>1:31</b> |
| <b>3. ACTION: Approval of Agenda</b>   | <b>1:35</b> |
| <b>4. ACTION: Approval of October 17<sup>th</sup> Work Session &amp; Meeting Notes</b> | <b>1:38</b> |
| <b>5. Public Comment</b>   | <b>1:40</b> |
| <b>6. Reports</b>  | <b>1:50</b> |
| a. Chairman's Report   |             |
| b. Member Reports  |             |
| c. Correspondence  |             |
| d. Facilitator's Report  |             |
| e. State Team Report   |             |
| f. Corps of Engineers Report   |             |
| i. Twin Cities Project   |             |
| ii. Basin-Wide General Investigation   |             |
| g. Lewis County PUD Report   |             |

## **OLD BUSINESS**

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|--|-------------|
| <b>7. Ripe and Ready Studies Report</b>  | <b>2:00</b> |
| ESA Adolfson will provide a report on the status of the ripe and ready studies. See attachment.  |             |
| <b>8. Supplemental Budget Request</b>  | <b>2:05</b> |
| ACTION: The Flood Authority will be asked to act on a supplemental budget request to the Governor's Office proposed by ESA Adolfson. See attachment. |             |

**9. Proposed ESA Adolfson Contract Amendment** **2:10**

ACTION: The Flood Authority will be asked to act on the proposed contract amendment for ESA Adolfson to represent the Flood Authority in the development of a Project Management Plan for the Basin-Wide General Investigation. See attachment.

**NEW BUSINESS**

**10. Expenditure Review** **2:20**

Expenditures and budget status report by Bob Johnson.

**11. Upstream Storage Feasibility Analysis** **2:25**

The subcommittee to oversee the upstream storage feasibility analysis will provide an update on the status of the study. See attached reports.

**12. Confirm Next Meeting and Board-Requested Topics** **3:25**

ACTION: Confirm that the next meeting of the Authority is scheduled for Thursday, December 17, 2009 from 1:30 - 3:00 p.m. Authority member suggested topics are requested. There will be a morning work session on December 17 from 9:00-11:30.

**13. Adjourn** **3:30**